

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 22, 2011

The Board of Public Works & Safety met in regular session on Tuesday, February 22, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour and Judy Jackson

Steve Gochenour made a motion for approval of the February 15, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Trena Carter with ARa requested the Board to approve the Interlocal Cooperation Agreement between Bartholomew County, Indiana, The City of Columbus, Indiana and the Columbus Redevelopment Commission regarding the manufacturing company, Nu Sun, Inc. Steve Gochenour made a motion to approve the Interlocal Agreement. Judy Jackson seconded the motion. Motion passed unanimously.

Kent Anderson, MPO Director asked the Board to approve five (5) Change Orders for the Columbus Transit Building totaling \$9,000. Steve Gochenour made a motion to approve the Change Orders. Judy Jackson seconded the motion. Motion passed unanimously.

Kent Anderson asked the Board for approval to advertise for a new GIS Consultant. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Assistant City Engineer Steve Rucker requested Board approval for the Special Use of Right-of-Ways on behalf of Smithville Digital, LLC. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board to approve a peaceful march on behalf of Columbus Educators Association on Saturday, February 26, 2011 from 10:00 A.M. to 11:00 A.M. on the sidewalks of Washington, Jackson and Franklin Streets. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris Director of Public Safety, requested Board approval to clean up the following property:

2516 E. 13th Street

Owners are David L. & Dusty L. Doty

The property owner has been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

TAC Director Brent Engle requested Board approval to advertise for the expansion of the telecommunications conduit system at the intersection of 10th Street and National Road (SR-31). City Attorney, Alan Whitted has approved the advertisement. Responses are due on March 29, 2011 at 10:00 AM. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Clerk Treasurer Brenda Sullivan requested Board approval of an Agreement with Daniel F. Eggermann as a Consultant for the 2012 budget for the City of Columbus. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan requested approval of four (4) docket of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:12 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana